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MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP**
BOARD HELD OCTOBER 12, 2015

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m. Richard VanderKlok took over as chairman due to the Supervisor's health issues.

Prayer for guidance by Carol Scholma

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, Carol Scholma, John Schwalm, Chad Tuttle, Jim Wierenga,

Also present: Daniel Carlton, Township Superintendent, Rod Weersing, Assistant Manager

Absent: Ron Villerius

#151012-01 - Agenda as presented for October 12, 2015

Moved by Carol Scholma, seconded by Chad Tuttle, to approve the agenda as presented for October 12, 2015.

MOTION CARRIED UNANIMOUSLY.

#151012-02 - Communications, letters and reports: Received for information, to be filed:

- a. Cemetery [letter](#)
- b. [Planning Commission](#) meeting minutes of Oct. 7, 2015
- c. [Letter](#) from MLCC for retail license for 345 Baldwin
- d. Ottawa County Sherriff's Department [August 2015](#) Monthly Report
- e. [ANR Pipeline](#) – Grand River Restoration Project
- f. [Finance Committee](#) meeting minutes of Oct. 8, 2015
- g. [Services Committee](#) meeting minutes of Oct. 8, 2015
- h. Building permit [information](#) and building permit [numbers](#)

#151012-03 – Public Comments for items on the agenda

There were public comments at this time.

#151012-04 - Consent agenda

Moved by Carol Scholma, seconded by Chad Tuttle, to grant the following and to remove three items:

- a. **Approval of minutes** of the previous board meeting, September 28, 2015.
- b. **Approval of the regular monthly [bills](#) and [utility bills](#)**
- c. **Approval of the Preliminary Plat of Summerset South**, part of P.P. # 70-14-25-300-020, located at 5668 and 5700 8th Ave. ([application](#), [staff report](#), [plat map](#)), as shown on the drawing dated 8/20/2015, and to grant a variance of 1510 feet for the 2310 foot length of the road because it exceed the maximum of 800 feet for a cul-de-sac in Sec. 50-51 in the Code of Ordinances (with the authority given to the Board in Sec. 50-52), as recommended by the

Planning Commission, based on the findings that if the Township Board approves the variance for the cul-de-sac length, the applicable standards of the ordinance will be met.

With the following conditions of approval:

1. Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted.
2. Although language on the plan indicates “Parcel A and Parcel B” on adjacent parcels, no land splits have been approved for that property and no approval for these splits shall be implied by approval of the preliminary plat.
3. A construction driveway connection to 8th Ave. is provided either via either the future Stonebridge Dr. or the 20 foot wide ingress and egress shown adjacent to the driveway of 5868 8th Ave. to prevent construction traffic from driving by the existing houses on Stonebridge Dr., Stonehenge Dr. and Chancellor Dr.
4. All fees, including deferred assessments, shall be paid prior to the issuance of any building permits.

- d. **Approval of the Preliminary Plat of Crimson and Clover**, P.P. # 70-14-21-100-099, located at 7169 Crimson Ct. ([application](#), [staff report](#), [plat map](#)), as shown on the drawing dated 09.04.15, based on the findings that the applicable standards of the ordinance have been met and with the following conditions of approval, as recommended by the Planning Commission:
1. Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted.
 2. The property owners of lots 7 and 8 will be required to install sidewalks (after the normal process of house construction or the passage of 7 years from the approval date of the plat if a house is not constructed) after the removal of the temporary cul-de-sac.
 3. All fees, including deferred assessments, shall be paid prior to the issuance of any building permits.

MOTION CARRIED UNANIMOUSLY.

#151012-05 – Resolution of Necessity, Authorizing the Acquisition of Property by Negotiation or Eminent Domain if Necessary

Moved by Carol Scholma, seconded by John Schwalm, to approve the [Resolution](#) of Necessity, Authorizing the Acquisition of Property by Negotiation or Eminent Domain if Necessary.

Yeas: D. Dale Mohr, Richard VanderKlok, Carol Scholma, John Schwalm, Chad Tuttle, Jim Wierenga

Nays: none

Absent: Ron Villerius

MOTION CARRIED UNANIMOUSLY.

#151012-06 - (REZ1508) Ordinance 2015-10 To change from (LDR) Low Density Residential to (AG) Agriculture a parcel of land described as P.P. # 70-14-10-100-042, located near 2161 Bauer Rd., Georgetown Township, Ottawa County, Michigan ([application](#), [staff report](#), [parcels](#) involved in farming).

**Georgetown Charter Township
Ottawa County, Michigan
(Ordinance No. 2015-10)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on October 12, 2015, Chad Tuttle moved and Carol Scholma seconded, a motion to approve the following resolution because the proposed zoning designation is **consistent** with the Master plan and the Future Land Use Map for the area, the area is **capable** of sustaining the uses within the AG district without addition public funds (since it already has been used for farming), and the uses allowed within the AG district are **compatible** with the neighboring uses:

**AN AMENDMENT TO THE GEORGETOWN CHARTER TOWNSHIP
ZONING ORDINANCE, AS AMENDED, AND MAP**

THE CHARTER TOWNSHIP OF GEORGETOWN (the “Township”) ORDAINS:

ARTICLE 1. The map of the Georgetown Charter Township Zoning Ordinance, as amended, is hereby amended to read as follows:

(REZ1508) Ordinance 2015-10 To change from (LDR) Low Density Residential to (AG) Agriculture a parcel of land described as P.P. # 70-14-10-100-042, located near 2161 Bauer Rd., Georgetown Township, Ottawa County, Michigan.

Except as expressly modified by the above, the balance of the Zoning Map of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

ARTICLE 2. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance.

ARTICLE 3. Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, and map shall remain unchanged and in full force and effect.

ARTICLE 4. Effective Date. The provisions of this Ordinance shall take effect upon the expiration of seven (7) days from the date of publication of this Ordinance or a summary of its provisions in accordance with the law.

The vote in favor of adopting this Ordinance was as follows:

Yeas: D. Dale Mohr, Richard VanderKlok, Carol Scholma, John Schwalm, Chad Tuttle, Jim Wierenga
Nays: none
Absent: Ron Villerius

MOTION CARRIED UNANIMOUSLY AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by Georgetown Charter Township Board at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Dated: _____, 2015

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

#151012-07 – Electrical Repairs at the Cemetery

Moved by D. Dale Mohr, seconded by Chad Tuttle, to approve the bid from Grand Teck in the amount of \$6,900.00 for electrical repairs at the Cemetery, as recommended by the Services Committee

MOTION CARRIED UNANIMOUSLY.

#151012-08 – Purchase a John Deere Snow Blower

Moved by Carol Scholma, seconded by John Schwalm, to approve of the purchase of a John Deere [snow blower](#) for \$9,308.00 from Greenmark Equipment, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#151012-09 – Roof repairs at 8th Ave. Park

Moved by John Schwalm, seconded by Carol Scholma, to approve the bid from Alcor for \$47,250.00 for roof repairs at 8th Ave. Park, as recommended by the Services

MOTION CARRIED UNANIMOUSLY.

#151012-10 – Two Columbariums at the Cemetery

Moved by Jim Wierenga, seconded by John Schwalm, to proceed with the purchase of two columbariums for an estimated cost of \$12,200 plus installation, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#151012-11 - Public Comment

There were public comments.

#151012-12 - Discussion and General information

#151012-13 – Closed Session for Annual Review of Superintendent

Moved by Jim Wierenga, seconded by Chad Tuttle, to go to closed session.

Yeas: D. Dale Mohr, Richard VanderKlok, Carol Scholma, John Schwalm, Chad Tuttle, Jim Wierenga

Nays: none

Absent: Ron Villerius

MOTION CARRIED UNANIMOUSLY.

#151012-14 – Open Session

Moved by Chad Tuttle, seconded by Jim Wierenga, to go to open session.

Yeas: D. Dale Mohr, Richard VanderKlok, Carol Scholma, John Schwalm, Chad Tuttle, Jim Wierenga

Nays: none

Absent: Ron Villerius

MOTION CARRIED UNANIMOUSLY.

#151012-15 – Superintendent Contract

Moved by Richard VanderKlok, seconded by Chad Tuttle, to extend the contract of the Superintendent for one year and to amend the budget accordingly.

MOTION CARRIED UNANIMOUSLY.

#151012-16 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8:47 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk